



City of Franklin

109 3rd Ave S
Franklin, TN 37064
(615)791-3217

Meeting Minutes Board of Mayor & Aldermen

Tuesday, May 26, 2015

7:00 PM

Board Room

Call to Order

Present: 8 - Mayor Dr. Ken Moore, Alderman Ald. Ann Petersen, Alderman Vice Mayor Clyde Barnhill, Alderman Ald. Brandy Blanton, Alderman Ald. Pearl Bransford, Alderman Ald. Beverly Burger, Alderman Ald. Margaret Martin, and Alderman Ald. Michael Skinner

Absent: 1 - Alderman Ald. Dana McLendon

Invocation

Pledge of Allegiance

Citizen Comments (Open For Franklin Citizens To Be Heard On Items Not Included On This Agenda. As Provided By Law, The Board Of Mayor And Aldermen Shall Make No Decisions Or Consideration Of Action Of Citizen Comments, Except To Refer The Matter To The City Administrator For Administrative Consideration, Or To Schedule The Matter For Board Consideration At A Later Date. Those Citizens Addressing The Board Of Mayor And Aldermen Are Requested To Come To The Microphone And Identify Themselves By Name And Address For The Official Record.)

Communications

Approval Of Minutes.

1. [15-0498](#) Consideration of Approval of Minutes from May 12, 2015: 5:00 Worksession and 7:00 Board of Mayor and Aldermen

These Minutes were approved

Recognitions

Miscellaneous Reports

Consent Agenda

2. [15-0508](#) Consideration of Items 10 through 17 on the consent agenda.

Items 10 through 16 were approved on the Consent agenda.

OLD BUSINESS

3. [15-0332](#) PUBLIC HEARING: Consideration of Ordinance 2014-50 “An Ordinance To Amend Title 23 of the City of Franklin Municipal Code To Change Ordinance Trigger Thresholds, Remove Buffers on Channels That Serve 25 Acres of Tributary Area, Revise Definitions, Clarify Requirements and to Correct Grammatical and Typographical Errors”; (04/28/15 BOMA 8-0) SECOND AND FINAL READING

Sponsors: Paul Holzen

Attachments: [2014-50 Amend Title 23 Stormwater Management Final As Amended.docx](#)
[Stormwater item pdf formCOF Ord to BOMA WORKSESSION 4-14-15 \(2\).pdf](#)

This Ordinance was approved as amended on second and final reading

4. [14-545](#) PUBLIC HEARING: Consideration of Ordinance 2014-28 Amending Table 3-2 of the Zoning Ordinance: Permitted Uses and Chapter 8 Definitions, to Allow Short-Term Vacation Rentals in Various Zoning Districts (10/23/14 FMPC 7-0: 4-14-15 BOMA 8-0); SECOND OF THREE READINGS

Sponsors: Vernon Gerth and Chris Bridgewater

Attachments: [2014-28 FMPC 10-23-14](#)
[2014.09.20 transient rental cabin information memo-rev 1](#)
[Metro Ordinance - STVR Vacation Rentals 04-2015.docx](#)

This Ordinance passed second of three readings and was referred to the Board of Mayor & Aldermen meeting on 6/9/2015.

5. [15-0352](#) Consideration of Ordinance 2015-06 An Ordinance to Create Title 13, Chapter 2 of the Franklin Municipal Code Establishing Regulations for Short Term Vacation Rentals. (Continued from 4/14/15 WS & BOMA, 4/28/15 1st Reading - BOMA 8-0) SECOND AND FINAL READING

Sponsors: Chris Bridgewater

Attachments: [ORD 2015-06 Establish Regulations for Short Term Vacation Rentals v2 REVISED 04-14.docx](#)
[2015-06 STVR.docx](#)
[14-545 STVR State Fire Marshals letter.pdf](#)
[14-545 STVR FMPC info 10-23-14.docx](#)
[Metro Ordinance - STVR Vacation Rentals 04-2015.docx](#)

The second and final reading of this Ordinance was deferred to the Board of Mayor & Aldermen meeting on 6/9/2015.

6. [15-0236](#) Consideration of Ordinance 2015-02, An Ordinance To Amend Title 12, Chapter 10 Of The Franklin Municipal Code Amending The International Residential Code, 2012 Edition, Requiring Fire Sprinklers In Some Townhomes (03/24/15 BOMA 6-0) SECOND AND FINAL READING

Sponsors: Chris Bridgewater and Andy King

Attachments: [ORD 2015-02 Amend IRC for Townhouse Sprinkler Provisions 022015 final](#)
[SFMO Audit 2014 Residential Inspection Program](#)
[TN 0780-02-02.20081216](#)
[TN 0780-02-23.20100627](#)

This Ordinance was withdrawn.

NEW BUSINESS

7. [15-0339](#) Consideration of Ordinance 2015-15, An Ordinance To Amend The Fiscal Year 2014-2015 Budget; Establishing a Public Hearing date of June 9, 2015 (05/14/15 Finance 3-0) First of Two Readings.

Sponsors: Mike Lowe

Attachments: [2015 4th Qtr Budget Amendment Memo](#)
[2015 4th Qtr Budget Amendment Ordinance](#)

This Ordinance was passed on the first of two readings and referred as a Public Hearing Item to the Board of Mayor & Aldermen meeting on 6/9/2015.

8. [15-0473](#) Consideration of Ordinance 2015-13, An Ordinance of the City of Franklin, TN, Adopting a Budget for the Fiscal Year 2015-2016, and Providing an Effective Date; Establishing a Public Hearing Date of June 9, 2015. (05/14/15 Finance 3-0) FIRST OF THREE READINGS

Sponsors: Eric Stuckey

Attachments: [FY16 Budget Ordinance 2015-13](#)

This Ordinance passed First Reading and was referred to the Board of Mayor & Aldermen meeting on 6/9/2015 for Public Hearing on second of three readings.

9. [15-0472](#) Consideration of Ordinance 2015-14, An Ordinance of the City of Franklin, TN, Establishing the Municipal Property Tax Levy for the Fiscal Year 2015-2016, and Providing an Effective Date; Establishing a Public Hearing Date of June 9, 2015 (05/14/15 Finance 3-0). FIRST OF THREE READINGS

Sponsors: Eric Stuckey

Attachments: [FY16 Tax Rate Ordinance 2015-14](#)

A motion was made by Alderman Barnhill, seconded by Alderman Petersen, that this Ordinance pass on the first of three readings and be referred to the Board of Mayor & Aldermen, meeting on 6/9/2015 for public hearing. The motion carried by a unanimous vote.

CONSENT

10. [15-0446](#) Consideration of Resolution 2015-17, A Resolution Awarding The Construction Contract (COF Contract No 2014-0272) To Layne Inliner In The Amount Of \$1,411,950.00 For The Annual On-Call Sanitary Sewer And Manhole Rehabilitation Project (05/12/15 WS)

Sponsors: Paul Holzen and Mark Hilty

Attachments: [Res 2015-17_AnnualContractSewerManholeRehab_BidAward.doc](#)

This Resolution was approved.

11. [15-0447](#) Consideration of Resolution 2015-18, A Resolution Awarding the Construction Contract (COF Contract No 2014-0273) to First Response in the Amount of \$459,310.00 for the Annual On-Call Sanitary Sewer Cleaning and Inspection Project (05/12/15 WS)

Sponsors: Paul Holzen and Mark Hilty

Attachments: [Res 2015-18_AnnualContractSewerCleaningInspection_BidAward.doc](#)

This Resolution was approved.

12. [15-0360](#) Consideration of a Professional Services Agreement (COF 2015-0086) with Civil Infrastructure Associates in the amount of \$102,930 for the Harpeth River Walk (Bicentennial Park to Eastern Flank Battlefield) Preliminary Engineering Project (4/23/15 CIC 4-0, 05/12/15 WS)

Sponsors: Paul Holzen

Attachments: [COF 2015-0086 PSA CIA River Walk Preliminary Engineering Law Approved.docx](#)
[COF 2015-0086 - River Walk Preliminary Engineering - Attachment A.pdf](#)

This Contract/Agreement was approved.

13. [15-0439](#) Consideration Of A Professional Services Agreement (COF 2015-0096) With Civil & Environmental Consultants, Inc For The Jordan Branch/Spencer Creek Restoration Project For An Amount Not To Exceed \$106,945. (05/12/15 WS)

Sponsors: Paul Holzen

Attachments: [COF 2015-0096 CEC PSA Jordan Branch - Attachment A.pdf](#)
[COF 2015-0096 CEC Jordan Branch PSA.docx](#)

This Contract/Agreement was approved.

14. [15-0440](#) Consideration of a Professional Services Agreement (COF 2015-0087) with Barge Waggoner Sumner & Cannon, Inc. in the amount of \$48,750 for the Parkview Drainage Improvements Study Project. (05/12/15 WS)

Sponsors: Paul Holzen

Attachments: [COF 2015-0087 BWSC Parkview Drainage Study PSA.docx](#)
[COF 2015-0087 - BWSC PSA Parkview Drainage Study - Attachment A.pdf](#)
[Adams Proposed Work.pdf](#)

This Contract/Agreement was approved.

15. [15-0443](#) Consideration Of Bid Award To WW Masonry Restoration And Waterproofing Of Nashville, Tennessee In The Total Lump-Sum Amount Of \$44,363.00 To Re-Coat Exterior Of Ash Drive Water Storage Tank For The Water Management Department (Purchasing Office Procurement Solicitation No. 2015-031; \$95,000 Budgeted For All Expenditures, Including This Project, To Be Allocated To 421-82599-52109 For Fiscal Year 2015; Contract No. 2015-0114) (05/12/15 WS)

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2015-031 Bid Tab](#)
[2015-0114 Procurement Agreement, signed for vendor, with attachments](#)

This Contract/Agreement was approved.

16. [15-0445](#) Consideration of Reassignment Of Contract 2013-0137 With Energy Source Partners To TA Solar Project Co 12, LLC Regarding The Approved 1 Megawatt Solar Array (05/12/15 WS).

Sponsors: Andrew Orr

Attachments: [COF No. 2013-0137](#)
[Addendum Energy Source.pdf](#)

This Contract/Agreement was approved.

Items Approved on Behalf of the Board

17. [15-0474](#) Acknowledgement Of Professional Services Agreement (COF Contract 2015-0108) With Ferrell Madden LLC In An Amount Of \$5,000 For The Purpose Of Conducting A Form-Based Code Public Presentation And Workshop.

Attachments: [2015-0108 - Ferrell Madden-Franklin TN contract signed for both parties with Att A](#)

A motion was made by Alderman Barnhill, seconded by Alderman Petersen, that this Item be approved. The motion carried by a unanimous vote.

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Other Business

Adjourn